

NORTON BOARD OF EDUCATION – 21-21
Committee of the Whole Meeting of November 8, 2021

President Inks called the meeting to order at 6:00 p.m. in the Middle School Panther Room and led the Pledge of Allegiance.

Mrs. Hagenbush called the roll:

ROLL CALL:

Mr. Inks – Present

Mrs. Staats – Present

Mrs. Webel – Present

Mrs. Bennett – Absent

Mr. Ule – Absent

OTHERS PRESENT: Mr. Dana Addis, Superintendent
Mrs. Stephanie Hagenbush, Treasurer

PUBLIC PARTICIPATION/VISITORS/GUESTS

None.

Mr. Oswald – Report for Public Comment: IDEA – B, IDEA Early Childhood, and the American Rescue Plan (ARP) IDEA and IDEA Early Childhood

ADDITIONS/CORRECTIONS TO THE AGENDA

None.

21-158 Mrs. Staats moved that the Board of Education approve the agenda as presented.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mr.Inks,Mrs.Staats,Mrs.Webel

NAYS: None

ABSENT: Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

BOARD BUSINESS

Committee Reports

Technology & Instruction – Report Card Update

First reading of the following policy updates October 2021:

Elementary Schools Technology Acceptable Use Agreement, (JHI-1-E).

Middle School and High School Technology Acceptable Use Agreement, (JHI-2-E).

Staff Member Technology Acceptable Use Agreement (GBT-E).

EXECUTIVE SESSION

21-159 Mrs. Webel moved that the Board of Education enter into Executive Session at 6:28 p.m. for the purpose of discussing employment of personnel, sale/purchase of property and pending legal action.

Mrs. Staats seconded the motion.

ROLL CALL: AYES: Mrs.Staats,Mrs.Webel,Mr.Inks

NAYS: None

ABSENT: Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

Mr. Addis and Mrs. Hagenbush were invited into the Executive Session.

Mr. Inks called the meeting back to public session at 6:59 p.m.

ADJOURNMENT

21-160 Mrs. Staats moved that the Board of Education adjourn the Committee of the Whole meeting at 7:00 p.m.

Mrs. Webel seconded the motion.

ROLL CALL: AYES: Mrs.Webel,Mr.Inks,Mrs.Staats

NAYS: None

ABSENT: Mrs.Bennett,Mr.Ule – Motion Carried 3-0-2

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“Notice of this meeting was given in accordance with the provisions of Policy and Regulations of the Board of Education which was adopted in accordance with §121.11 of the Ohio Revised Code and the Ohio Administrative Procedures Act.”

Chris Inks, President

Stephanie Hagenbush, Treasurer